



# ACTION MINUTES

## AUBURN ARTS COMMISSION

City Hall Room 10  
1225 Lincoln Way  
May 13, 2004  
7:30 a.m.

**MEMBERS PRESENT:** L. Burda Gilbert, S. Dings, J. Hubbard, E. Jensen, M. Leonard, T. Lewis, R. Mealhow

**MEMBERS ABSENT:** L. McNicholas

**CITY COUNCIL LIAISON:** Absent

**OTHERS PRESENT:** None

**STAFF SECRETARY:** Marilyn Hamner-Crout

**TOTAL ATTENDANCE:** 8

**MEETING CONVENED:** 7:00 a.m.

**MEETING ADJOURNED:** 9:30 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Chairman Louise Burda	
II. Roll Call and Declaration of a Quorum	Roll Call	A quorum was declared.	
III. Minutes of April 22, 2004	Approval of Minutes	Mealhow noted that Everett Jensen was present at the last meeting, so he should be shown as "present." Chairman Gilbert requested the wording "worthy of" be changed to read "more promising." The minutes of April 22, 2004, were approved as corrected.	<b>Motion: Leonard/Jensen Approved.</b>
IV. Project Reports	Art in Public Places Dawson Oil Tanks Mural—Open Call to Artists	Chairman Gilbert said the theme should be "bolded" and since she doesn't have the size of the fifth tank, state that the "fifth tank is smaller." The Commissioners liked the purple color instead of the red. She would like to have the brochure mailed June 1, with the deadline for proposals on July 16. There was some discussion on scheduling a pre-design meeting in order to answer questions the artists may have. June 17 was tentatively set for the "optional pre-design meeting." Gilbert said she would like to have the "Open Call to Artists" on the City web site with a link to the brochure and the map of the site. Lewis said he would get the site map to the staff secretary. Mealhow discussed the fax and mailing list. Hubbard and Dings offered to help with addresses.	
	Available Public Art Sites	Jensen gave his report on possible art sites. Taking into consideration visibility, exposure and use of area, and kind of art that would best serve the site, he gave the	

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	<p>Library Sculptures—Status</p> <p>Public Art Catalog</p> <p>City Hall Gallery</p> <p>Auburn Placer Performing Arts Center</p> <p>School Park Preserve</p>	<p>does not have a great deal of exposure, but it does have a 'green' area that would be suitable for sculpture; (2) the backs of the buildings along Magnolia are not desirable for murals; (3) the Clock Tower is the best spot for art, perhaps in the form of a sculpture or water fountain; and (4) the East Placer parking lot doesn't have a place for art and users of the site have not displayed any respect for work done there.</p> <p>No report.</p> <p>Deferred to next meeting.</p> <p>Don Crout will be the featured artist on June 10 Art Walk. Dings reported on the music she has scheduled.</p> <p>No report.</p> <p>No report.</p>	
V. Unfinished Business	None	None	
VI. New Business	<p>2004-2005 Proposed Budget</p> <p>Agreement Between Artist and Auburn Arts Commission</p> <p>Arts Commission Web Site</p>	<p>The proposed budget was discussed, with changes made in amounts requested and wording. Gilbert and Mealhow requested that Commissioners attend the City Council meeting when this is presented.</p> <p>Deferred to next meeting.</p> <p>Deferred to next meeting.</p>	
VII. Public Comment	None	The staff secretary announced that she would not be able to attend the next meeting on June 10 and requested a	
VIII. Future Agenda Items		<p>⇒ Street Sculptures</p> <p>⇒ Art Walk Music under "Project Reports"</p>	

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IX. Correspondence		Mealhow shared a 'thank you' card from the family of	
X. Next Meeting Date		The next regular meeting will be Thursday, June 10, 2004, at 7:30 a.m.	
XI. Adjournment		Meeting was adjourned at 9:30 a.m.	